

MINUTES
OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Rob Rothenburger, Hon. Hubert Pollett, Ms. Leesa Carpenter, and Mr. James Bauman.

The fifty-ninth meeting of the Shelby County Project Development Board was held on Thursday, May 20, 2010, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Pollett presiding.

On motion of Mr. Pollett, seconded by Ms. Carpenter, the minutes of the February 18, 2010, and April 22, 2010, meetings of the Project Development Board and the March 26, 2010, Executive Session of the Board were approved.

On motion of Ms. Carpenter, seconded by Mr. Pollett, the Board approved payment of invoices on requests from Codell from Marksbury Cornett for \$15,300.00; from River City Development Corp. for \$160,650.49; from Art Iron, Inc. for \$35,000.00; from OK Interiors Corp. for \$344,655.00; from Schardein Mechanical for \$187,309.80; from Starlight Electric Inc. for \$25,138.89, and from Codell for Phase D Construction Manager's fee for \$34,524.04; Owner purchased request for payment from Nugent Sand Company for \$335.50; from Evans Limestone Co. for \$13,876.00; from Lee Brick & Block for \$5,260.40; from Ferguson Enterprises for \$15,187.02; from Richards electric Supply for \$3,483.45; from Rexel Southland Electric for \$29,850.39; and from Peterson Electric for \$5,387.46; and other requests for payment from CMW Architects for \$13,348.11; and from Shelby County Fiscal Court for \$920.7900

Mr. Curry reported that all overhead mechanical systems were roughed in; the fourth floor brick is complete; that roofing would begin in four weeks, and that "dry in" would occur in seven weeks. Due to weather, the completion date has been extended to May 25, 2011.

On the motions of Mr. Pollett, seconded by Ms. Carpenter, the following change orders were approved:

50	windows	\$	358.00
53	windows		90.00
54	steel at cornice		661.79

55	revise window glass	182.90
56	reduce number of fire extinguishers	(650.00)
57	Electrical changes in stair well	10,926.73
59	Delete drywall below trusses	(9,389.37)
60	Revise floor layout	0.00

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Ms Carpenter. The next meeting of the Project Development Board is scheduled for June 24, 2010, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

John David Myles, Secretary